

**JULY 6, 2020 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:00 p.m.

Present: Sarah Braun, Casey Langan, Candy Davis, Robert Reynolds, Anne Radtke (remotely), and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, Aquatics Director Anne Gohlke, Police Chief Bob Kowalski, Library Director Kirsten Almo, City Attorney Bill Morgan, Fire Chief Randy Pickering, The Edgerton Reporter, Rock County Clerk Lisa Tollefson, District Representative Don Vruwink and a few citizens.

Flanigan confirmed the meeting agendas were properly posted on Thursday, July 2, 2020 at the Post Office, City Hall, Edgerton Library and City's website.

ACCEPT THE AGENDA: A Candy Davis/Robert Reynolds motion to accept the agenda as printed passed on a 6/0 roll call vote.

PERSONAL APPEARANCES: Lisa Tollefson, Rock County Clerk appeared to inform the Council she is running for re-election.

State Representative Don Vruwink addressed the Council to state he is running for re-election.

MINUTES: Robert Reynolds wished to amend the minutes. He stated the minutes suggested he felt that people who serve to minors should not be punished. He wanted the minutes to reflect that he thought Mr. Schulte's operators license should not be denied due to one violation. He requested the minutes state that Mr. Schulte should not be punished further.

A Candy Davis/Sarah Braun motion to approve the minutes from the June 15, 2020 Common Council meeting as amended passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$217,632.10 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to deny an Operator's License for Dustin Gauss passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the purchase of a squad Dodge Durango SUV from Griffin Ford in the amount of \$28,062 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the bid from Johnson Brothers Construction LLC for the Henry St/W Rollin St parking lot curb installation in the amount of \$4,940 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the lowest bid from G. Fox & Son Inc for the Henry St/W Rollin St parking lot storm structure installation in the amount of \$2,400 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve additional compost grinding by Bucklins Inc in the amount of \$17,000 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to introduce and approve the first reading of City of Edgerton Ordinance 20-04: Amend Chapter 14 “Fassett Cemetery” Section 14.05 “Rules and Regulations” passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to adopt City of Edgerton Resolution 09-20: Adopting Cemetery Fee Schedule passed on a 6/0 roll call vote.

Public Safety: Chief Kowalski introduced Officer Gavin Whitney to the Council. Officer Whitney was sworn in as a patrol officer earlier in the day.

Public Works: Jim Burdick reported the changes to the compost/brush drop off site discussed at the Public Works meeting. The recommended changes were: install an 8 ft fence with a 24 ft gate across the front of the drop off site; restrict access to City residents only; limit hours; staff the site during open hours to verify residency, inspect the material and direct the residents; provide cameras and signage; and modify the ordinance to implement a penalty for illegal dumping of brush, yard waste and leaves.

A Jim Burdick/Sarah Braun motion to approve the compost/brush drop off program with an 8-foot fence as proposed passed on a 6/0 roll call vote.

A Jim Burdick/Casey Langan motion to introduce and approve the first reading, waive the second reading, and adopt City of Edgerton Ordinance 20-05: Amend Section 18.17(5) “Curbside Collection”, add section 18.17(6) “Yard Waste” and add Section 18.28 “Penalty for Compost Site Dumping” passed on a 6/0 roll call vote.

Plan Commission: A Jim Burdick/Anne Radtke motion to approve a preliminary one lot certified survey map for City of Edgerton located on Henderson St passed on a 6/0 roll call vote.

A Jim Burdick/Anne Radtke motion to adopt City of Edgerton Resolution 08-20: Approving the final one lot certified survey map to allow the dedication of an extension to Henderson St passed on a 6/0 roll call vote.

ORDINANCE 20-03: A Robert Reynolds/Jim Burdick motion to introduce and approve the first reading of City of Edgerton Ordinance 20-03: Amend Section 3.08 “All Votes Shall Be Recorded and Section 3.36 “Right of Dissent” of the Code of General Ordinances passed on a 6/0 roll call vote.

UPDATE ON SWIMMING POOL: Aquatics Director Anne Gohlke wished to thank the Council for making the hard decision to open the pool, the DPW staff for all their help during the set up, and the Edgerton Hospital for donating the hand sanitizer machines. She stated she has received positive feedback from patrons. She did have to adjust the lap swim hours and created a sign up

on line. The open swim times have been working great. The staff has not had to turn any patrons away and are doing a great job sanitizing the facility.

2 BURDICK ST:

Andrew Arnett spoke to the Council regarding HIS building at 2 Burdick St. Mr Arnett stated he is a supporter of preserving historic buildings. He feels the issues with the building in question are cosmetic and not structural. It has been difficult getting a mason to look at the building but he has found a contractor and will be starting the repairs. Mr. Arnett is requesting an extension to get the repairs done. He wishes to preserve the building and not tear it down. The contracted mason has stated the building is not a hazard. Mr. Arnett stated the masons would be there starting the week of July 20th and the window crew would be there starting July 13th.

Robert Reynolds inquired if Mr Arnett has applied for the required permits and has provided the letter of credit requested by the City. Mr. Arnett stated he did not feel he should have to provide a letter of credit and does not think he needs permits for the repairs. The Council stated he is required to obtain permits. Mr. Arnett has agreed to apply for all the required permits now that he has a contractor.

CLOSED SESSION: Candy Davis/Jim Burdick moved to go into closed session pursuant to Wis. Stat. 19.85(1)(g) “Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.” Discuss and consider 2 Burdick Street. The motion passed on a 6/0 roll call vote.

A Sarah Braun/Robert Reynolds motion to go into open session passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to authorize staff to engage General Engineering to conduct a building inspection to determine the necessity of a raze order passed on a 6/0 roll call vote.

Being no other business before the Council, a Candy Davis/Robert Reynolds motion to adjourn passed on a 6/0 roll call vote.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted July 20, 2020